# Edina Neighborhood Identification Steering Committee Wednesday, August 8, 2012 Community Room 6:30 – 8:30

#### **Minutes**

## 6:34 pm Chair Melton calls the meeting to order.

Members Present: Bruce Carlson, Bright Dornblaser, Laura Ericksen, Rob Erickson, Paula Harter, Bob Miller, Bob Moore, Gene Persha.

Staff Present: Assistant City Manager Kurt, City Manager Intern Klugman.

I. Motion by Member Ericksen to approve of the July 25<sup>th</sup> meeting minutes, seconded by Member Moore.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried

#### II. Northeast Quadrant:

- A. Member Persha reported to the group about what he heard while surveying the 44<sup>th</sup> street area. Persha spoke with seven residents. He found the area interesting because in places the houses are partially in two Edina and partially in Saint Louis Park. Residents felt no affinity to Morningside and seemed to have no objection to being part of Country Club. Overall, the residents were favorable on being included and to the idea.
  - 1. Member Carlson noted the group currently is included in the Saint Louis Park Browndale Neighborhood Association.
  - 2. Chair Melton reported at national night out she went to the Morningside block party and said the group didn't really feel affiliated with the 44<sup>th</sup> area.
  - 3. Member Miller suggested letting the group be affiliated with the Saint Louis Park Browndale Association.
- B. Motion was made by Member Miller to Market the 44<sup>th</sup> area as Browndale, seconded by Member Moore.
- C. Motion was made by Member Miller to table the Brucewood, South Harriet Park and Arden Park Boundary, Seconded by Member Moore.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

D. Motion Made by Member Ericksen to table the small Wooddale area above Pamela Park, seconded by Member Moore.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

# III. Northwest Quadrant:

- A. Member Carlson suggested canvasing the Cascade Falls area.
- B. Correction to the name Brookside should be Brookside Heights.
- C. Motion was made by Member Moore and seconded by Member Miller to combine the Presidents neighborhood with the Interlachen neighborhood.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

D. Motion was made by Member Moore and Seconded by Member Miller to move the Parkwood Knolls boundary to include all of the VanValkenberg Park neighborhood.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

E. Motion was made by Member Miller and Seconded by Member Moore to rename the Lincoln Creek neighborhood Londonderry.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

F. Motion was made by Member Carlson and seconded by Member Moore to make accept the Mirror Lakes area as a separate neighborhood to be named Mirror Lakes.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

G. Motion was made by Member Miller and seconded by Member Moore to combine the Skyline neighborhood with the Highlands neighborhood to be named Highlands.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

# IV. Southeast Quadrant:

A. Motion was made by Member Moore and seconded by Member Harter to change the name of the Yorktown neighborhood to Promenade altering the southern boundary to include the promenade and Yorktown Park. Centennial Lakes southeastern boundary will be altered to continue straight all the way down following Edinborough way. A new south eastern neighborhood should be created titled Edinborough.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

# V. Southwest:

A. Motion was made by Member Miller and seconded by Member Harter to change the Bush Lake name to Cahill.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

B. Motion was made by Member Moore and seconded by Member Harter to accept the division of Indian Hills down Dakota behind the lots to the west. The northern portion will remain Indian Hills the southern portion will become Indian Trails.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

C. Motion was made by Member Moore and seconded by Member Ericksen to move the Prospect Knolls line to Braemar Park.

Ayes: Melton, Carlson, Dornblaser, Erickson, Harter, Miller and Persha.

Motion carried.

- D. Member Erickson corrected a mistake on the map boundary between Brookview Heights and Cahill, the apartments on 70<sup>th</sup> should be included in Brookview Heights.
- VI. Report on additional citizen feedback, the packet was emailed out.
- VII. September 12<sup>th</sup> Final Meeting
  - A. Goals for the Meeting
    - 1. Getting more people on board with being inclusive not exclusive.
    - 2. Emphasize established neighborhoods can reside within greater areas.

- 3. Discuss what the role of the neighborhood associations will be to the best of our abilities.
- 4. Have a proposed final draft.
- 5. Have to move around quickly and not let people dwell on individual areas.
- 6. Discuss the size neighborhoods should be.
- VIII. Member Carlson proposed setting up a document to record and present why decisions were made and info for each neighborhood.

Meeting was adjourned at 8:40 pm.